

U.S. Department of Justice

Washington, DC 20530

Supplemental Statement**Pursuant to the Foreign Agents Registration Act of 1938, as amended**For Six Month Period Ending June 30, 2020

(Insert date)

I - REGISTRANT

1. (a) Name of Registrant

(b) Registration No.

Tourism Authority of Thailand

2178

(c) Business Address(es) of Registrant

611 North Larchmont Blvd. 1st Floor
Los Angeles, CA 90004

2. Has there been a change in the information previously furnished in connection with the following?

(a) If an individual:

(1) Residence address(es) Yes ☐ No ☐(2) Citizenship Yes ☐ No ☐(3) Occupation Yes ☐ No ☐

(b) If an organization:

(1) Name Yes ☐ No ☒(2) Ownership or control Yes ☐ No ☒(3) Branch offices Yes ☐ No ☒

(c) Explain fully all changes, if any, indicated in Items (a) and (b) above.

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, AND 5(a).3. If you have previously filed Exhibit C¹, state whether any changes therein have occurred during this 6 month reporting period.Yes ☐ No ☒If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

¹ The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name	Position	Date Connection Ended
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(b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
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5. (a) Has any person named in Item 4(b) rendered services directly in furtherance of the interests of any foreign principal?

Yes ☐ No ☒

If yes, identify each such person and describe the service rendered.

(b) During this six month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☐ No ☒

Name	Residence Address	Citizenship	Position	Date Assumed
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(c) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or Connection	Date Terminated
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(d) Have any employees or individuals, who have filed a short form registration statement, terminated their connection with any foreign principal during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or Connection	Foreign Principal	Date Terminated
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6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(b) of the supplemental statement?

Yes ☐ No ☒

If no, list names of persons who have not filed the required statement.

II - FOREIGN PRINCIPAL

7. Has your connection with any foreign principal ended during this 6 month reporting period? Yes ☐ No ☒
If yes, furnish the following information:

Foreign Principal

Date of Termination

8. Have you acquired any new foreign principal(s)² during this 6 month reporting period? Yes ☐ No ☒
If yes, furnish the following information:

Name and Address of Foreign Principal(s)

Date Acquired

9. In addition to those named in Items 7 and 8, if any, list foreign principal(s)² whom you continued to represent during the 6 month reporting period.

10. (a) Have you filed exhibits for the newly acquired foreign principal(s), if any, listed in Item 8?

Exhibit A³ Yes ☐ No ☐Exhibit B⁴ Yes ☐ No ☐

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes ☐ No ☒

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☐

If no, please attach the required amendment.

² The term "foreign principal" includes, in addition to those defined in Section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

³ The Exhibit A, which is filed on Form NSD-3, sets forth the information required to be disclosed concerning each foreign principal.

⁴ The Exhibit B, which is filed on Form NSD-4, sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

III - ACTIVITIES

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11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐

If yes, identify each foreign principal and describe in full detail your activities and services:

Please see attached

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12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity⁵ as defined below? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

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13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits your foreign principal(s)? Yes ☐ No ☒

If yes, describe fully.

⁵ "Political activity," as defined in Section 1(o) of the Act, means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

IV - FINANCIAL INFORMATION**14. (a) RECEIPTS-MONIES**

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If no, explain why.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.⁶

Date	From Whom	Purpose	Amount
Jan. 1, 2020 - Jun. 30, 2020	Please see Attached	Allowance, Operation, Marketing, PR & Advertising	

\$ 1,474,986.50

Total

(b) RECEIPTS - FUNDRAISING CAMPAIGN

During this 6 month reporting period, have you received, as part of a fundraising campaign⁷, any money on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☐ No ☒

If yes, have you filed an Exhibit D⁸ to your registration? Yes ☐ No ☐

If yes, indicate the date the Exhibit D was filed. Date _____

(c) RECEIPTS-THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value⁹ other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

Foreign Principal	Date Received	Thing of Value	Purpose
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^{6, 7} A registrant is required to file an Exhibit D if he collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. (See Rule 201(e)).

⁸ An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal.

⁹ Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) DISBURSEMENTS-MONIES

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐

(2) transmitted monies to any such foreign principal? Yes ☐ No ☐

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
Jan. 1, 2020 - Jun. 30, 2020	Office Personnel	Allowance	\$ 258,770.11
	UPS, USPS, Canon, Office Depot, Costco, Sparkletts Water, T1 Technologies, Spectrum, Kaiser Foundation Health Plan, DMV, GMC Cleaning, AT&T, USTOA, PMG Capital Marketing LLC, Thai Consulate Los Angeles, Bank of America	Operation	\$ 155,063.63
	AAA Northeast, Airlines Reporting Corporation, AVANTI Destinations, CASAR Eventos LTDA, Chabhana, Delta Exhibitions Inc., Down Under Answers LLC, Elite Voyages, ELMNTL, LLC, EVA Airways, Expo Mayoristas AC, Fenix Apparel and Accessories, Freeman, Goway Travel Ltd., Jose Manuel Hernandez Pagaza, PMG Capital Marketing, Princess Travel Operadora LLC, Pro Service & Vacation, Reed Exhibitions Alcantara, Signature Travel Network, TAT New York, Travel Leaders Network, Travel Store, Inc.	Marketing	\$ 802,806.85
	3 Alliance Media LLC, Champion Media Inc., EFE.com Publicidade Ltda, In Sync Productions	PR & Advertising	\$ 177,471.43

\$ 1,394,112.02

Total

(b) DISBURSEMENTS-THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value¹⁰ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes ☐ No ☒

If yes, furnish the following information:

Date	Recipient	Foreign Principal	Thing of Value	Purpose
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(c) DISBURSEMENTS-POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value¹¹ in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☒ No ☐

If yes, furnish the following information:

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
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^{10, 11} Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

V - INFORMATIONAL MATERIALS

16. (a) During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials?¹²
 Yes ☒ No ☐

If Yes, go to Item 17.

- (b) If you answered No to Item 16(a), do you disseminate any material in connection with your registration?

Yes ☐ No ☐

If Yes, please forward the materials disseminated during the six month period to the Registration Unit for review.

17. Identify each such foreign principal.

Tourism Authority of Thailand - Head Office

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes ☒ No ☐

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

☐ Radio or TV broadcasts ☒ Magazine or newspaper ☐ Motion picture films ☐ Letters or telegrams
☒ Advertising campaigns ☒ Press releases ☐ Pamphlets or other publications ☐ Lectures or speeches
☐ Other (specify) _____

Electronic Communications

☒ Email

☒ Website URL(s): Thailandinsider.com

☒ Social media websites URL(s): instagram@thailandinsider, twitter@Thailandinsider, Pinterest@Thailandinsider

☐ Other (specify) _____

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

☐ Public officials ☐ Newspapers ☐ Libraries
☐ Legislators ☐ Editors ☐ Educational institutions
☐ Government agencies ☐ Civic groups or associations ☐ Nationality groups
☐ Other (specify) _____

21. What language was used in the informational materials:

☒ English

☐ Other (specify) _____

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes ☐ No ☒

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act?

Yes ☐

No ☒

¹² The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

VI - EXECUTION

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

August 26, 2020(Print or type name under each signature or provide electronic signature¹³)Theeraphong Phichitkawin (Deputy Director)

¹³ This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

TAT Expenses: January - June 2020 (Marketing, PR & Advertising)

Item Description	Cost	Amount
Pre-ILTM Amazing Thailand Dinner Presentation - Reward winner (Air Ticket)	Marketing	\$1,775.00
Sports Marketing Campaign with Santos Football Club - Air ticket	Marketing	\$11,058.95
Thailand Golf Homecoming 2020 - Air ticket	Marketing	\$1,778.00
Utah Travel Expo - Air ticket	Marketing	\$988.00
PGA Merchandise Show 2020 - Air ticket	Marketing	\$1,217.00
The Ultimate Travel Show - Air ticket	Marketing	\$685.00
ANATO 2020 - air tickets for staffs	Marketing	\$1,135.50
Travel&Adventure Show 2020-Denver - air tickets for staffs	Marketing	\$1,396.38
PGA Merchandise Show 2020 - Booth Contruction	Marketing	\$17,224.20
PGA Merchandise Show 2020 - Booth Construction Fee	Marketing	\$7,381.80
PGA Merchandise Show 2020-Orlando-Booth expense	Marketing	\$4,546.16
ANATO 2020 - Booth expenses	Marketing	\$5,074.00
WTM Latin America 2020 - Booth expenses	Marketing	\$16,000.00
Travel Adventure Show Denver - booth expenses	Marketing	\$1,350.00
CASAR 2020 - Brazil - booth	Marketing	\$20,000.00
Expo Mayoristas 2020/Mexico - Booth fee	Marketing	\$6,000.00
Travel Extravaganza 2020 - Booth Space Fee	Marketing	\$400.00
ILTM Latin America 2020	Marketing	\$54,720.00
Travel and Adventure Show 2020 - Moving Expense	Marketing	\$1,000.00
Travel Bazaar 20 - Participation Fee	Marketing	\$0.00
Asia Answers - Joint Marketing Co-Op with US travel operator	Marketing	\$15,000.00
Asia Africa and the Antipodes 2019 Destination Specialist Training - Participation Fee	Marketing	\$5,600.00
Travel Bazaar 20 - Participation Fee	Marketing	\$6,400.00
Joint Promotion with Travel Leaders Group - Participation Fee	Marketing	\$59,000.00
Joint Promotion with Travel Operator - Participation Fee	Marketing	\$25,000.00
Joint Promotion with Travel Operator - Participation Fee	Marketing	\$25,000.00
Signature Travel Network National Conference - Participation Fee	Marketing	\$5,250.00
Joint Seminar with EVA - Participation Fee	Marketing	\$10,000.00
Eat Thai Visit Thialand - Promotion Campaign - Participation Fee	Marketing	\$10,000.00
Joint Promotion Campaign - E Brochure/Webinar/Newsletter	Marketing	\$50,000.00
Joint promotion with Travel Leaders Group (Network) - Participation Fee	Marketing	\$64,500.00

ARC report from March 2020-March 2021 - Participation Fee	Marketing	\$11,000.00
Joint Promotion Campaign - Travel Leaders Group (Network)	Marketing	\$37,000.00
AAA Club Adventures Joint Promotion Campaign - Participation Fee	Marketing	\$22,500.00
Buy Pad Thai for Cooking class Via Zoom - Participation Fee	Marketing	\$1,600.00
TAT Webinar - guest webinar - Participation Fee	Marketing	\$2,500.00
Joint Promotionwith Asia Answer - Participation Fee	Marketing	\$256.00
Give Away for Travel Agent and Media	Marketing	\$987.63
Hiring Thai Performance in Seminar & Appreciate Dinner with China Tour Thai Performance - Performance Fee	Marketing	\$550.00
Polo Shirt Custom for 60th TAT Anniversary	Marketing	\$1,450.00
West US Marketing Rep. - Retainer fee	Marketing	\$6,270.00
Online digital marketing agency in US & Canada - Retainer fee	Marketing	\$32,812.50
Online digital marketing agency in Latin America - Retainer fee	Marketing	\$30,000.00
West US Marketing Rep - Retainer fee	Marketing	\$6,270.00
PR Rep. in The Ultimate Travel Show - Retainer fee	Marketing	\$1,100.00
PR Rep. in PGA Merchandise Show 2020 - Retainer fee	Marketing	\$2,000.00
MKT. Rep. in Brazil - Retainer fee	Marketing	\$11,000.00
West US Marketing Rep - Retainer fee	Marketing	\$6,270.00
Mexico Marketing Rep retainer fee	Marketing	\$3,200.00
Santos FC Consumers Sweepstake - Retainer fee	Marketing	\$5,000.00
West US Marketing Rep - retainer fee	Marketing	\$6,270.00
Online Marketing - Retainer Fee	Marketing	\$32,812.50
Brazil Marketing Rep - Retainer Fee	Marketing	\$11,000.00
Online Marketing Latin America - Retainer Fee	Marketing	\$30,000.00
Mexico Marketing Rep - Retainer fee	Marketing	\$6,400.00
West US Marketing Rep - Retainer fee	Marketing	\$6,270.00
West US Marketing Rep - Retainer fee	Marketing	\$6,270.00
Buy Now Stay Later : Thailand Edition project - Retainer fee	Marketing	\$14,000.00
Brazil Marketing Rep - Retainer Fee	Marketing	\$11,000.00
Update Latin America Website - Retainer fee	Marketing	\$12,000.00
Mexico Marketing Rep - Retainer fee	Marketing	\$8,484.08
PGA Merchandise Show 2020 - Travel Expense	Marketing	\$1,468.32
Utah Travel Expo - Travel Expense	Marketing	\$1,895.78

The Ultimate Travel Show - Travel Expense	Marketing	\$1,190.30
PGA Merchandise Show 2020 - Travel Expense	Marketing	\$5,740.83
Travel Extravaganza 2020 /Travel expenses for staffs	Marketing	\$374.89
Sales Calls - Guadalajara / Travel expenses for staffs	Marketing	\$1,722.98
Sales Calls - Guadalajara / Travel expenses for Marketing Rep	Marketing	\$591.27
Sales Call Latin America - Travel expenses for staffs	Marketing	\$7,332.43
Sales Call Latin America - car rental - Travel Expense	Marketing	\$5,655.00
Sales Call Latin America - Travel expenses for Marketing Rep	Marketing	\$1,925.94
ANATO 2020 - travel expenses for staffs	Marketing	\$2,717.73
ANATO 2020 - car rental	Marketing	\$510.00
ANATO 2020 - Travel expenses for Marketing Rep	Marketing	\$5,137.80
Travel Adventure Show Denver -travel expenses for staffs	Marketing	\$3,716.78
Travel Adventure Show Denver -travel expenses for Maketing rep	Marketing	\$1,344.92
Thailand Golf Homecomint -travel expenses for staffs	Marketing	\$1,297.88
Trevel Adventure Show Los Angeles/Travel expenses for staffs	Marketing	\$4,431.30
Golf Champion Joint Advertising with Dream Tour in the Champion Media Inc. - Retainer fee	PR & Advertising	\$1,000.00
Golf Champion Joint Advertising with Dream Tour in the Champion Media Inc. - Retainer fee	PR & Advertising	\$1,000.00
Sports Marketing Campaign with Santos Football Club	PR & Advertising	\$100,000.00
TV Broadcast (Andiamo Uptown) - Retainer fee	PR & Advertising	\$7,500.00
Joint Advertising with In Sync - Retainer fee	PR & Advertising	\$5,000.00
TV Broadcast (Andiamo Uptown) - Retainer fee	PR & Advertising	\$7,500.00
Golf Champion Joint Advertising with Dream Tour in the Champion Media Inc. - Retainer fee	PR & Advertising	\$1,000.00
Joint Promotion Campaign - Team Santos FC/Brazil - Participation Fee	PR & Advertising	\$45,000.00
Printing Brochure in Mexico - Production Fee	PR & Advertising	\$7,956.67
Elephant Care Media Fam -travel expenses for staffs	PR & Advertising	\$819.76
Elephant Care Media Fam -travel expenses for staffs	PR & Advertising	\$695.00

Supplemental Statement Period Ending in June 30,2020			
Date	Description	From Whom	Amount
27-Jan-20	Reimbursement of participation fee from Travel Bazaar 20 (Transaction fail)	Wells Fargo	\$6,350.00
27-Jan-20	Personnel Funding 2st Quarter (Jan. - Mar. 2020)	TAT Head Office	\$99,573.00
29-Jan-20	Operations Funding 2st Quarter (Jan. - Mar. 2020)	TAT Head Office	\$65,530.00
29-Jan-20	Marketing Funding 2st Quarter (Jan. - Mar. 2020)	TAT Head Office	\$263,503.00
31-Jan-20	Adjust balance (Audit)		\$0.30
24-Feb-20	Reimbursement of Bite of Seattle Travel Expense		\$4.20
09-Mar-20	Reimbursement of Medical Expense from TAT Head Quarter	TAT Head Office	\$9,487.00
20-Mar-20	Operations Funding 3st Quarter (Apr. - Sep. 2020)	TAT Head Office	\$89,330.00
20-Mar-20	Personnel Funding 3st Quarter (Apr. - Sep. 2020)	TAT Head Office	\$283,829.00
20-Mar-20	Marketing Funding (Special Funding)	TAT Head Office	\$306,842.00
23-Mar-20	Marketing Funding 3st Quarter (Apr. - Sep. 2020)	TAT Head Office	\$287,188.00
19-May-20	Reimbursement from ILTM 2020	Reed Exhibitions Alcantara Machado	\$54,750.00
24-Jun-20	Sold office car	Top Pattana	\$8,600.00
			\$1,474,986.50